

Gloria Dei Church Council Minutes

Location: Online Conference Call

Date: June 21, 2022

Attendees: Pr. Tim Selbo, Melissa Radigan, Kate Patrick, Sara Dannen, Nick Sershen, Lee Glasoe, Amber Edelen

Absent: Dave Krull

Call to Order: Sara Dannen called the meeting to order at 4:00 p.m. Lee Glasoe opened in prayer.

Proceedings:

- I. Approval of Minutes
 - a. Lee Glasoe made a motion to approve the minutes of May 18, 2022 as corrected. The motion received a second and carried.
- II. Financial Report: Melissa Radigan
 - a. The month of May looks healthy with revenue \$5,000 over budget and expenses \$25,000 below budget for the month.
 - b. Net total for May is \$14,704
 - c. YTD Total:
 - d. Total Cash: \$1,196,414
 - e. Total YTD Expenses: \$963,900
 - f. Total YTD Revenue: \$1,038,819
 - g. Mortgage balance is \$1,809,905
 - h. Furniture Purchase: Missy recommended an allocation of up to \$7,500 to purchase various desks and chairs for staff use. Will utilize the memorial fund for the expense.
 - i. A copy of the church financials is available to all members upon request in the church office (HANDOUT).
- III. Housing Allowance Adjustment
 - a. The Council approved Prs. Chris and Amy amending their housing and salary allowances as approved by their tax professionals.
- IV. Executive Pastor/COO update: Pr. Tim Selbo, Nick Sershen, Kate Patrick
 - a. The call committee has met twice and the position is posted on Linked In and Indeed sites. An update will be included in the Friday Followings as well.
- V. MJM Logo Draft: The council viewed potential logo ideas
- VI. Capital Campaign:
 - a. Council discussed the timing of paying off the mortgage debt. Pr. Tim will explore campaign options.
- VII. Community Garden
 - a. A representative will be invited to upcoming council meeting to discuss options for next summer
- VIII. Ministry Update: VBS, Day Camp, Summer Camp are all in doing well

- IX. Attendance online and in person numbers are steady with last year, but in-person only attendance is down to 2014 numbers
- X. Adjournment: The next meeting will be July 26th at 4:30 pm at Vance Thompson Vision offices. The following meeting is tentatively set for August 16 at 4:00 via Zoom. Pr. Tim closed in prayer at 5:13 p.m.